

BOARD OF GOVERNORS OF CONCORDIA UNIVERSITY

MINUTES OF THE MEETING OF THE OPEN SESSION OF THE BOARD OF
GOVERNORS HELD ON TUESDAY, NOVEMBER 13, 1984
AT 1:50 P.M., H-769, SGW CAMPUS

ATTENDANCE: Present were: Mr. D. W. McNaughton, Chairman, Mr. W. E. McLaughlin, O.C., Mr. M. J. Bourgault, C.M., Mr. R. Burns, Mr. J. Roy Firth, Me. A. Gervais, Mr. R. L. Grassby, Prof. R. Greenberg, Dr. S. Hoecker-Drysdale, Dr. M. Hogben, Miss L. Keays, Dr. P. Kenniff, Mr. A. Lakhani, Mrs. B. J. Lande, C.M., Dr. M. Laroche, Prof. G. Martin, Ms. J. Szabo, Prof. K. Waters, Rev. A. Graham, S.J., Secretary.

Absent with apologies: Dr. R. W. Breen, Mr. J. Dinsmore, Mr. R. K. Groome, O.E., Mr. Paul E. Martin, Ms. V. E. Monkman, Dr. T. S. Sankar, Mr. W. W. Stinson.

Absent: Mr. T. Fenwick, Mr. L. Ian MacDonald, Mr. J. J. Pepper.

DOCUMENTS CONSIDERED AND ATTACHED TO THESE MINUTES

BG-84-9-D67 - Report of the Finance Committee.

The list of Fall Graduands was distributed and returned to the Registrar.

1.2 Acceptance of Agenda

The agenda was accepted as presented.

1.3 Minutes of the Open Session

It was moved and seconded (Laroche, Bourgault) and unanimously RESOLVED:

THAT the minutes of the open session of October 18, 1984, be accepted.

2. Business Arising from the Minutes

2.1 Because of Dr. Breen's absence, the tabled motion was left on the table.

3. Banking Resolution

It was moved and seconded (Martin, Burns) and unanimously RESOLVED:

1. *THAT the Bank of Montreal (hereinafter called the "Bank") be appointed a banker of the University.*
2. *For Payroll that the Rector, the Vice-Rectors, the Vice-Rector and Treasurer, the Controller, the Director of Finance and the Chief Accountant, or any of them, and for all other accounts that the Rector, Vice-Rectors the Assistant Vice-Rector and Treasurer, the Controller, the Director of Finance, the Chief Accountant, the Manager of Student Accounts, the Secretary of the Board of Governors or any two of them are authorized on behalf of the University:*
 - (a) *to sign, if necessary or convenient under seal, endorse, make, draw, and or accept any cheque, promissory notes, bills of exchange or other negotiable instruments, any orders got the payment of money, contracts for letters of credit or forward exchange and generally all instruments ox documents for the purpose of binding or obligating the University in any way in connection with its accounts and transactions with the Bank, whether or not an overdraft is thereby created, and instruments and documents so signed shall be binding upon the University.*
 - (b) *to receive from the Bank and, where applicable, receipt for all statements of accounts (pass books) cheques and other debit vouchers, unpaid and unacceptable bills of exchange and other negotiable instruments and to delegate in writing, to be Pled with the Sank, such authority to one or more other persons.*
3. *THAT any one of the Officers mentioned above is hereby authorized to negotiate with deposit with or transfer to the said Bank (but for the credit of the University's account only) all or any cheques, promissory notes, bills of exchange or other negotiable instruments, and orders for the payment of money and for the said purpose to draw, sign, endorse (by rubber stamp ox otherwise) all or any of the foregoing, and every such signature or stamping shall be binding upon the University.*
4. *THAT a certified copy of this Resolution be handed to the Bank for its guidance and information in the premises, and that the University undertake that this Revolution shall be irrevocable until a Resolution abrogating the same shall have been passed, and a copy thereof duly certified under the seal of the University, delivered to the said Bank at each Branch where an account shall be kept.*

5. *THAT the Resolution to Banker and Signing Officers enacted by the Board of Governors on the 18th Day of December, 1980 be and is hereby cancelled.*

An identical letter, except for change of addressee (Bank of Montreal to Royal Bank of Canada) was approved for remission to the Royal Bank.

4. Approval of Fall Graduates

The Registrar, Mr. Ken Adams, distributed the list of graduates. It was moved and seconded (Martin, Gervais) and unanimously RESOLVED:

THAT the list of degrees certificates for graduands, Fall 1984, approved by Senate and submitted by the University be approved.

It was moved and seconded (Kenniff, Lande) and unanimously RESOLVED:

THAT the Board of Governors appoint Robert Burns to replace Mrs. B. J. Lande as Board of Governors representative on the Advisory Search Committee: Vice-Rector, Academic effective today.

6. Guy Metro Station

During discussion, it was suggested that if ever a Metro station were to be built near the west-end campus, a similar request be addressed to the MUC. Some preference for the name "Guy Concordia" was expressed, given that the University is located on two campuses. The Rector expressed the view that the resolution should offer the MUC a choice so as to improve chances of receiving a favourable response.

Il est résolu (Kenniff, Gervais)

QUE le Conseil d'administration de l'Université CONCORDIA prie la Communauté urbaine de Montréal de modifier le nom de la station de métro GUY pour l'un ou l'autre du noms suivants: CONCORDIA ou GUY CONCORDIA.

7. Report of the Finance Committee

It was made clear that all bodies appointing committee members in the resolution to follow, retain full right to review any recommendations of the established committee. The act of appointing a member to the committee does not bind the appointing group to the decisions of the committee.

It was moved and seconded (McLaughlin, Burns) and unanimously RESOLVED:

1. *THAT the Administration strike a Task Force under the Chairmanship of the Vice-Rector Administration and Finance made up as follows:*

Vice-Rector, Administration & Finance- Chairman

One Dean) Appointed by

)

One Senior Administrator)Rector

)

One Department Chairman/Director)

One Faculty Member - Appointed by CUFA

One Staff Member - Appointed by CUNASA

One Student - Appointed by CUSA/GSA

with support from the Treasurer's Office.

2. *THAT this Task Force review the budgets of all units of the University and recommend to the Board where budget reductions or revenue increases can be made to an amount of three million dollars on an annualized basis.*

3. *THAT the Task Force work with all speed and present a report to the Board ideally by the January meeting or at the latest by the February meeting of the Board.*

9. Report of the Vice-Rector

Prof. Martin reported that the shuttle bus service was being maintained at maximum efficiency during the current MUCTC strike. He regretted the delays and waiting lines that are occurring. It has not been possible to increase the number of buses.

13. Question

1. Ms. Szabo asked about moving the question period to a place near the beginning of the meeting. The Chairman referred the matter to the Committee on Structures and Procedures of the Board, chaired by Dr. Hoecker-Drysdale.

2. Dr. Hoecker-Drysdale stated that she hoped to have a draft recommendation for the Board early in the New Year and mentioned that she welcomed suggestions from Board members.
14. The next meeting will be Thursday, December 20, 1984 at 12:00 noon, H-762, SGW Campus. NOTE CHAIRMAN'S INVITATION AND HOPE THAT ALL MEMBERS WILL ATTEND.
15. The meeting terminated at 2:45 p.m.

Aloysius Graham, S.J.,
Secretary